

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE EMPLOYMENT TRAINING COMMUNITY SERVICES GROUP'S FISCAL YEAR (FY) 2001 WEATHERIZATION PLAN TO THE DEPARTMENT OF ENERGY/MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$262,465 FOR THE PERIOD OF APRIL 1, 2001 THROUGH MARCH 31, 2002; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 2001

WHEREAS, the ETCS Group has prepared the 2001 Weatherization Program Plan in accordance with the Department of Energy/Michigan Family Independence Agency requirements; and

WHEREAS, the ETCS Group has been the administrator and operator of the Weatherization Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Program exists to serve low-income homeowners and renters with services that improve the energy-efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspection, and small repairs;

WHEREAS, this year's program allocation is in the amount of \$262,465 with a projected goal to serve ninety-three (93) homes; and

WHEREAS, the ETCS Group shall provide services through outreach and intake services, pre-inspection of homes, blower-door/health and safety furnace testing, consumer education on how to conserve energy, and post-inspection of homes; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, the offices of Finance, Human Resources, and Corporation Counsel, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners approves the ETCS Group's Fiscal Year 2001 Weatherization Program in the amount of \$262,465 for the period of April 1, 2001 through March 31, 2002 as on file with the County Clerk's Office.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

1. Authorizing the Administrator to sign the Notice of Grant Award;
2. Amending the budget as attached hereto and made a part thereof
3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

Washtenaw County ETCS
Fund #2700 - Weatherization
Fiscal Year Ending March 31, 2002
Business Unit 2700019400

Revenues

50000	Federal Revenue	<u>\$ 262,465</u>
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Expenditures

70050	Personal Services	\$ 100,880
72600	Supplies/Other Services and Charges	158,250
95000	Capital Outlay	<u>3,335</u>
		<u>\$ 262,465</u>